

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2011

**Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications**

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.  
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
ACQUISITION OF CONTROL	1
PURCHASE OF PARTIAL BUSINESS UNIT	1
NEW BRANCH	1
NEW FACILITY	2
BRANCH OFFICE RELOCATION	2
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	4
CHANGE OF NAME	5
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	5
ACQUISITION OF CONTROL	5
DISCONTINUANCE OF BRANCH	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
HEAD OFFICE RELOCATION	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
DISCONTINUANCE	7
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
CREDIT UNION APPLICATION	
MERGER	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
ACQUISITION OF CONTROL	9

## **BANK APPLICATION**

### **ACQUISITION OF CONTROL**

#### **Approved: 3**

THE BAGGE FAMILY TRUST, to acquire control of MISSION VALLEY BANK

Filed: 5/10/10

Approved: 2/3/11

MARC FOULKROD, to acquire control of MISSION VALLEY BANK

Filed: 11/22/10

Approved: 2/3/11

PETER HEUNG NG HUI, to acquire control of FIRST CHOICE BANK

Filed: 10/11/10

Approved: 12/7/10

### **PURCHASE OF PARTIAL BUSINESS UNIT**

#### **Filed: 1**

FIRST CALIFORNIA BANK to acquire the Electronic Banking Solutions Division of  
PALM DESERT NATIONAL BANK

Filed: 1/18/11

### **NEW BRANCH**

#### **Notified: 3**

#### **Opened: 2**

#### **Withdrawn: 1**

BANK OF THE SIERRA

2450 McCall Avenue, Selma, Fresno County

Notified: 12/15/08

Opened: 2/28/11

COMMUNITY BANK OF SAN JOAQUIN

520 N. El Dorado Street, Stockton, San Joaquin County

Notified: 2/7/08

Withdrawn: 7/2/09

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

East side of Peach Avenue and north of Church Avenue, City and County of Fresno

Notified: 7/22/08

FIRST NORTHERN BANK OF DIXON

390 Elm Avenue, Auburn, Placer County

Opened: 2/14/11

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

**BANK APPLICATION****NEW BRANCH (Continued)**

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

**NEW FACILITY**

**Opened: 1**

FIRST NORTHERN BANK OF DIXON

1550 Harbor Boulevard, West Sacramento, Yolo County

Opened: 3/16/09

**BRANCH OFFICE RELOCATION**

**Notified: 2      Effected: 3**

BANK OF THE WEST

From 633 17<sup>th</sup> Street, to 600 17<sup>th</sup> Street, Denver, Denver County, Colorado

Effectuated: 2/22/11

BANK OF THE WEST

From 1280 4<sup>th</sup> Avenue, to 701 B Street, San Diego, San Diego County

Effectuated: 2/22/11

BANK OF THE WEST

From 1340 N El Dorado Street, to 540 N El Dorado Street, Stockton, San Joaquin County

Effectuated: 2/28/11

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

**BANK APPLICATION****FACILITY RELOCATION****Effected: 1**

CORNERSTONE COMMUNITY BANK

From 2805 Bechelli Lane, to 150 East Cypress Avenue, Redding, Shasta County

Effected: 1/31/11

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 12          Discontinued: 6**

BANK OF STOCKTON

301 E. Main Street, Stockton, San Joaquin County

Notified: 1/19/11

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

840 23<sup>rd</sup> Avenue, Longmont, Boulder County, Colorado

Notified: 10/25/10

CALIFORNIA BANK &amp; TRUST

30580 Rancho California Road, Temecula, Riverside County

Notified: 12/13/10

CALIFORNIA BANK &amp; TRUST

126 North D Street, Madera, Fresno County

Notified: 1/10/11

FIRST CALIFORNIA BANK

355 West Grand Avenue, Escondido, San Diego County

Notified: 11/15/10

FIRST NORTHERN BANK OF DIXON

2833 Bell Road, Auburn, Placer County

Notified: 11/30/10

Discontinued: 2/14/11

GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

## **BANK APPLICATION**

### **DISCONTINUANCE OF BRANCH OFFICE (Continued)**

#### **INDEPENDENCE BANK**

31107 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 9/14/10

#### **NORTH VALLEY BANK**

1844 Park Marina Drive, Suite 101, Redding, Shasta County

Notified: 11/22/10

#### **PACIFIC WESTERN BANK**

- 10555 N. 114<sup>th</sup> Street, Scottsdale, Maricopa County, Arizona;
- 17061 N. Avenue of the Arts, Surprise, Maricopa County, Arizona

Notified: 11/5/10

Discontinued: 2/15/11

#### **PACIFIC WESTERN BANK**

- 234 East Highway 246, Buellton, Santa Barbara County
- 1171 S. Victoria Avenue, Ventura, Ventura County
- 2920 Thousand Oaks Boulevard, Thousand Oaks, Ventura County

Notified: 11/5/10

Discontinued: 2/15/11

#### **RIVER CITY BANK**

355 S. Highway 65, Lincoln, Sacramento County

Notified: 2/14/11

#### **TRI COUNTIES BANK**

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 12/28/10

#### **WESTAMERICA BANK**

5404 W. Cypress Avenue, Visalia, Tulare County

Notified: 11/17/10

### **DISCONTINUANCE OF FACILITY**

**Notified: 1**

**Discontinued: 3**

#### **BANK OF MARIN**

50 Santa Rosa Avenue, Santa Rosa, Sonoma County

Notified: 2/16/11

#### **BANK OF THE WEST**

4365 Executive Drive, San Diego, San Diego County

Notified: 2/7/11

Discontinued: 1/31/11

**BANK APPLICATION****DISCONTINUANCE OF FACILITY (Continued)****FREMONT BANK**

39170 Fremont Boulevard, Fremont, Alameda County

Notified: 2/11/10

Discontinued: 1/13/10

**GATEWAY BUSINESS BANK**

200 Sand Creek Road, Brentwood, Contra Costa County

Notified: 12/6/10

Discontinued: 2/4/11

**CHANGE OF NAME**

**Effected: 1**

THE PRIVATE BANK OF THE PENINSULA, to change its name to AVIDBANK

Notified: 1/20/11

Effected: 2/23/11

**INDUSTRIAL BANK APPLICATION****CONVERSION TO STATE CHARTER**

**Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank

Filed: 1/21/09

Approved: 2/17/09

**ACQUISITION OF CONTROL**

**Filed: 1**

SIMONE LAGOMARSINO, to acquire control of CIRCLE BANK

Filed: 1/5/11

**DISCONTINUANCE OF BRANCH**

**Discontinued: 1**

**FINANCE AND THRIFT COMPANY**

139 W. Tulare, Dinuba, Tulare County

Notified: 11/30/10

Discontinued: 2/25/11

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 1****Approved: 6**

GREEN PREMIUM FINANCE CORPORATION

15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County

Filed: 1/16/10

Approved: 1/28/10

INTEGRITY PREMIUM FINANCE COMPANY, INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 9/28/08

Approved: 10/24/08

Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

MACRO PREMIUM FINANCE, INC.

500 N. State College Boulevard, Orange, Orange County

Filed: 1/31/11

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 4/6/10

Approved: 6/2/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 9/3/09

Approved: 2/4/10

PREMIUM ONE FUNDING CORPORATION

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 12/8/08

Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY

500 N. State College Boulevard, Orange, Orange County

Filed: 12/23/08

Approved: 1/15/09

Extended: 7/15/09

**HEAD OFFICE RELOCATION****Effected: 1**

SOUTH BAY ACCEPTANCE CORPORATION

From 21535 Hawthorne Boulevard, Torrance, to 435 N. Pacific Coast Highway,  
Redondo Beach, Los Angeles County

Approved: 2/24/11

Effected: 1/21/11

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Approved: 1****Withdrawn: 1**

THE ROYAL BANK OF SCOTLAND N.V.

620 Newport Center Drive, Newport Beach, Orange County (Representative Office)

Filed: 1/19/07

Withdrawn: 1/19/11

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)

Filed: 2/10/09

Approved: 7/2/09

Extended: 1/2/10

Extended: 7/2/10

Extended: 1/2/11

**DISCONTINUANCE****Approved: 1**

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, City and County of Los Angeles (Depository Agency)

Filed: 2/10/09

Approved: 7/2/09

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Approved: 2**

KINGSBRIDGE TRUST COMPANY, INC.

18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)

Filed: 8/12/10

Approved: 9/1/10

RELIANCE TRUST COMPANY

610 Alamo Pintado Road, Solvang, Santa Barbara County (Facility – Uninsured Trust Company)

Filed: 1/6/11

Approved: 2/7/11



**CREDIT UNION APPLICATION****MERGER****Filed: 4****Effectuated: 2**

CAL STATE CENTRAL CREDIT UNION, Santa Rosa, to merge with and into  
REDWOOD CREDIT UNION, Santa Rosa  
Filed: 2/18/11

EL CAMINO HOSPITAL FEDERAL CREDIT UNION, Burlingame, to merge with and  
into UNITED HEALTH CREDIT UNION, Burlingame  
Filed: 12/29/10

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into  
NATIONAL 1<sup>ST</sup> CREDIT UNION, Santa Clara  
Filed: 2/4/11

MOTION PICTURE FEDERAL CREDIT UNION, Valley Village, to merge with and into  
MUSICIANS' INTERGUILD CREDIT UNION, Hollywood  
Filed: 11/23/10  
Approved: 1/7/11  
Effectuated: 2/1/11

ONIZED OAKLAND FEDERAL CREDIT UNION, Oakland, to merge with and into  
ALLIED TRADES CREDIT UNION, Stockton  
Filed: 1/10/11

STAR ENERGY CREDIT UNION, Bakersfield, to merge with and into CHEVRON  
FEDERAL CREDIT UNION, Oakland  
Filed: 12/21/10  
Approved: 1/7/11  
Effectuated: 2/1/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 2****Abandoned: 1**

COMDATA, INC.  
Filed: 10/4/10

GPS CAPITAL MARKETS, INC. (originally filed as a Payment Instruments application)  
Filed: 1/4/10  
Abandoned: 11/2/10

ITC FINANCIAL LICENSES, INC.  
Filed: 10/20/10

**MONEY TRANSMITTER APPLICATION****ACQUISITION OF CONTROL****Filed: 2****Approved: 1**

FIRST GLOBAL DATA CORP. USA, to acquire control of SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 7/22/10

Approved: 12/22/10

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10